KERRVILLE CITY COUNCIL AGENDA SPECIAL MEETING, THURSDAY, OCTOBER 8, 2015, 12:30 P.M., OR IMMEDIATELY UPON ADJOURNMENT OF THE CITY OF KERRVILLE HEALTH FACILITIES DEVELOPMENT CORPORATION MEETING CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

1. CALL TO ORDER

2. **CONSIDERATION**:

2A. Authorize execution of documents associated with the acquisition of property at 529 Water Street, including the following:

- Amendment to One to Four Family Residential Contract (Resale).
- Donation Agreement.
- General Warranty Deed.

3. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matter:

3A. Sections 551.071, 551.072 and 551.073:

Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties, regarding property interests related to the following:

Acquisition of property at 529 Water Street.

4. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

5. <u>ADJOURNMENT.</u>

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time, October 5, 2015 at 9:30 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown	
Deputy City Secretary, City of Kerryille,	Texas